

## **MINUTES**

### **CITY OF IMPERIAL BEACH CITY COUNCIL REDEVELOPMENT AGENCY PUBLIC FINANCING AUTHORITY**

**May 11, 2010**

**Community Room (Behind City Hall)  
825 Imperial Beach Boulevard  
Imperial Beach, CA 91932**

***WORKSHOP – 6:00 P.M.***

#### **WORKSHOP MEETING CALL TO ORDER**

MAYOR JANNEY called the Workshop meeting to order at 6:05 p.m.

#### **ROLL CALL**

Councilmembers present:	McCoy, Bragg, Rose
Councilmembers absent:	None
Mayor present:	Janney
Mayor Pro Tem present:	King
Staff present:	City Manager Brown; City Attorney Lyon; City Clerk Hald; Public Works Director Levien; Finance Director McGrane; Community Development Director Wade; Public Safety Director Sotelo; Redevelopment Coordinator Selby; Sheriff's Captain Miller

#### **PUBLIC COMMENT**

None.

#### **REPORTS**

- 1. OPERATING BUDGET. (0330-30)**
- 2. CAPITAL PROJECTS/BOND FUNDS. (0330-35)**
- 3. SAND RENOURISHMENT PROJECTS. (0220-70)**
- 4. PORT PROJECTS. (0150-70)**
- 5. 9TH & PALM PROJECT UPDATE. (0640-20)**
- 6. BIKEWAY VILLAGE PROJECT – ENVIRONMENTAL REVIEW. (0680-20)**
- 7. OTHER BUSINESS.**

City Council, along with senior management staff, received information and conducted discussion on the topics listed above.

#### **ADJOURNMENT**

The meeting adjourned at 8:00 p.m.

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James C. Janney, Mayor

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Attest:  
Jacqueline M. Hald, CMC  
City Clerk